

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 09-10**

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO ENTER INTO AND  
ACCEPT CONTRACT FUNDS FROM THE DELTA STEWARDSHIP COUNCIL FOR  
SUPPORT OF THE DELTA SCIENCE PROGRAM**

**WHEREAS**, the Delta Stewardship Council budget provides resources to support the Delta Science Program; and

**WHEREAS**, the Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) is prepared to assist the Delta Stewardship Council through a multi-year contract supporting the Delta Science Program in the following tasks:

- identify, retain and provide scientific experts for panels, boards, peer review, and other scientific efforts;
- organize and manage technical and administrative support for expert advisors, panels, boards and researchers;
- organize and document workshops, meetings, the biennial Science Conference and State of the Estuary Conferences;
- provide communication support for the Science Program, including writing, editing, graphic design, printing and dissemination of scientific information to multiple audiences through the digital journal and technical papers; and
- provide organizational and logistical support for the Science Program's proposal solicitation process and peer review.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments, that the Executive Director, or designee, negotiate and enter into a two-year contract amendment and any subsequent amendments with the Delta Stewardship Council not to exceed \$974,258 in support of the Delta Science Program; and

**BE IT FURTHER RESOLVED**, that the Executive Board authorizes the Executive Director, or designee, to negotiate and execute contracts and agreements to implement the contract in accordance with its scope of work.

The foregoing adopted by the Executive Board this 29<sup>th</sup> day of July, 2010.

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Mark Green  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 29<sup>th</sup> day of July, 2010.

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Henry L. Gardner  
Secretary-Treasurer

**Approved as To Legal Form**



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Kenneth K. Moy  
Legal Counsel